

**BOARD OF TRUSTEES**  
**McHENRY COUNTY COLLEGE DISTRICT #528**

Tuesday, February 17, 2015  
6:30 p.m.

**Board Room**  
8900 U.S. Highway 14  
Crystal Lake, IL 60012

COMMITTEE OF THE WHOLE MEETING

**AGENDA**

1. Call to Order
2. Roll Call
3. Acceptance of Agenda
4. Acceptance of Minutes: Committee of the Whole, January 13, 2015
5. Open for Recognition of Visitors and Presentations  
*Three (3) minutes per person or less.*
6. President's Report
7. Presentation on Retired Adult Program (RAP): Dr. Terri Berryman, Executive Dean Workforce and Community Development and Ms. Dori Sullens, Director of Continuing Education (10 minutes)
8. Preliminary January Financial Statements: Mr. Bob Tenuta
9. Illinois Community College Council of Presidents White Paper on Applied Baccalaureate at the Community College: Dr. Vicky Smith (20 minutes)
10. Discussion on Tuition and Fees: Dr. Tony Miksa and Mr. Bob Tenuta (20 minutes)
11. Discussion of Roof-Mounted Solar Array Project: Dr. Vicky Smith and Mr. Todd Wheeland (15 minutes)
12. Possible Board Presentation at the ACCT Leadership Congress, October, 2015: Dr. Vicky Smith
13. Legislative Report/Update: Dr. Vicky Smith (5 minutes)
14. Community Events Attended by Trustees, Report Out: All Trustees
15. Future Agenda Items
16. Summary Comments by Board Members
17. Closed Session
  - A. 120/2(c), Exception #1, Personnel
  - B. 120/2(c), Exception #21, Review of Closed Session Minutes
  - C. Other matters as pertain to the exceptions of the Open Meetings Act
18. Acceptance of Closed Session Minutes: Committee of the Whole, January 13, 2015
19. Adjournment



Linda Liddell  
Chair